

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
September 16, 2013
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. **Call to Order** - Chairman Garry Meiggs

Welcome

Invocation & Pledge of Allegiance – Sandra Duckwall

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

A. Albemarle Wildlife Chapter- Tim Aydlett (Pg 1)

ITEM 4. **Old Business** (For discussion and possible action)

A. Sketch Plan Joyce Landing- 18 Lots Major Subdivision (UDO 2013-05-03)
(Pg 2-5)

ITEM 5. **Public Hearings**

A. Ordinance No. 2013-08-02 Rezoning Application (UDO 2013-07-20) For John Spence (Pg 6-29)

B. Ordinance No. 2013-08-01; Proposed Amendments to Chapter 151 (Unified Development Ordinance) to the Camden County Code of Ordinances (Pg 30-34)

ITEM 6. New Business (For discussion and possible action)

- A. CAMA Access Grant- One Mill Park (Pg 35-47)
- B. One Mill Park Stormwater Plan (Pg 48-53)
- C. Request for one year extension on Special Use Permit (UDO 2009-03-05)
Camden Towne Center (Pg 54-61)
- D. CDBG Rehabilitation (Pg 62-63)
- E. Grandy Primary School Pre-K Program Update (Pg 64-67)
- F. Proposal for Installation of Street Lighting and Underground Primary Electric at
Eco-Industrial Park (Pg 68-74)

ITEM 7. Board Appointments (For discussion and possible action)

- A. Camden Economic Development Commission- Appoint Tom White (Pg 75-76)

ITEM 8. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Budget Amendments – 2013-14-BA008 through BA009 (Pg 77-79)
- B. Tax Authorization to Collect (November 2013 Renewals) (Pg 80-82)
- C. Annual Request from Caswell Development Center (Pg 83)

ITEM 9. Commissioner's Report (For discussion and possible action)

ITEM 10. County Manager's Report (For discussion and possible action)

ITEM 11. Information, Reports & Minutes From Other Agencies (Pg 84-256)

- A. Sheriff's Monthly Report
- B. Register of Deeds Account Balance Report
- C. South Mills Volunteer Fire Dept. Local Firefighters Relief Fund Board
- D. June 2013 Fiscal Monitoring Report for ECBH
- E. ECBH Finance Committee and Area Board Packets

ITEM 12. Other Matters (For discussion and possible action)

ITEM 13. Adjourn